

RESOLUTION NO. R-2010-1408

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A
FOURTH AMENDED INTERLOCAL COOPERATION AGREEMENT WITH
OTHER MEMBERS OF UTAH COUNTIES INSURANCE POOL RELATING TO
THE ESTABLISHMENT, FUNDING, AND OPERATION OF UTAH COUNTIES
INSURANCE POOL**

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, and the Utah Insurance Code, Title 31A, Chapter 1, et seq, Utah Code Annotated, 1953, as amended, public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements to provide services and facilities; and

WHEREAS, the County Commission of Washington County, Utah, has determined that the interests and welfare of the public within Washington County's jurisdiction will best be served by a Fourth Amended Interlocal Cooperation Agreement with other members of Utah Counties Insurance Pool relating to the establishment, funding, and operation of Utah Counties Insurance Pool.

NOW, THEREFORE, be it resolved by the County Commission of Washington County, Utah, that Washington County approve and authorize the Commission Chair to execute a Fourth Amended Interlocal Cooperation Agreement with other members of Utah Counties Insurance Pool relating to the establishment, funding, and operation of Utah Counties Insurance Pool.

APPROVED AND ADOPTED this 5th day of January, 2010.

WASHINGTON COUNTY COMMISSION

JAMES J. EARDLEY, Chair

ATTEST:

By: _____
Kim M. Hafen, Clerk-Auditor

Commissioner Eardley voted _____
Commissioner Gardner voted _____
Commissioner Drake voted _____

APPROVED AS TO FORM:

Brock R. Belnap, Washington County Attorney